

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055  
MONDAY, APRIL 20, 2009  
7:00 PM  
A G E N D A

NO.	TIME	ITEM	PRESENTER	PAGE
I.	7:00pm	<u>Call to Order</u>	Chairman Wagoner	
II.		<u>Roll Call</u>	Clerk to the Board	
III.		<u>Invocation</u>	County Attorney Graham	
IV.	7:05pm	<u>Pledge of Allegiance</u>	Student from East Bend Elementary School	
V.	7:15pm	<u>Adjustments/Adoption of Agenda</u>	The Board	
VI.	7:20pm	<u>Public Comments</u> **Special Note: The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue. All speakers understand that comments to the board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.		
VII.	7:40pm	<u>Approval of Minutes:</u> March 25, 2009 Recessed Session April 6, 2009 Regular Meeting	The Board	1-6 7-29

**VIII. 7:45pm Public Hearing/Action to Set Public Hearing:**

**\*\* Special Note:** Comments are limited to 15 minutes ‘for’ and 15 minutes ‘against’ any one issue with an additional 15 minutes for administrative discussion.

- |  |  |       |
|--|--|-------|
| (1) Proposed Rezoning of Tucker Property from MI-1 to HB | <u>Melanie Yates,</u><br>Planning Technician | 30-36 |
| (2) Proposed Rezoning of Matthews Property from RA to HB | <u>Melanie Yates,</u><br>Planning Technician | 37-42 |

**IX. 8:15pm Board Appointments:**

- |                                     |    |
|-------------------------------------|----|
| (1) Surry County Housing Consortium | 43 |
| (2) 5D Use Committee                | 44 |

**X. 8:30pm Reports/Requests of the Board:**

- |   |  |       |
|---|--|-------|
| (1) Yadkin Center of Surry Community College – Update on Mobile Units     | <u>Wayne Matthews,</u><br>Yadkin Center Director<br><u>Dr. Deborah Friedman,</u><br>President of SCC<br><u>Dr. George Sappenfield,</u><br>VP or Corporate and Continuing Education | 45-47 |
| (2) Economic Development: Miscellaneous Updates<br>Agreements for Nonni’s | <u>Bobby Todd,</u><br>Director, Yadkin Chamber of Commerce   | 48-89 |

**XI. 9:00pm Recess**  
*(Time may vary at discretion of Chairman Wagoner)*

**XII. 9:15pm Board Action:**

- |   |   |        |
|---|---|--------|
| (1) Budget Amendment: Public Bldg   | County Manager                                  | 90     |
| (2) Robert Segal, CPA PA: Sales Tax Reallocation  | <u>Robert Segal</u>                             | 91-94  |
| (3) Solid Waste Franchises: Foothills Waste (2 <sup>nd</sup> review)<br>Waste Management (1 <sup>st</sup> review) | <u>Cheri Cranfill,</u><br>Director, Solid Waste | 95-102 |

- |                                   |                        |      |
|-----------------------------------|------------------------|------|
| (4) Resolutions:                  | <u>Phyllis Adams,</u>  |      |
| - Imposing a Gross Receipts Tax   | Tax Administrator      | 103- |
| on Heavy Equipment                |                        | 104  |
| - Review Officer                  |                        | 105- |
|                                   |                        | 106  |
| (5) Amendment No. 1 to 5D Project | <u>Jason Walker,</u>   | 107  |
| Agreement                         | Director, Soil & Water |      |

<b>XIII.</b>	9:45pm	<b><u>Manager's Reports:</u></b>	County Manager
--------------	--------	----------------------------------	----------------

<b>XIV.</b>	10:00pm	<b><u>Calendar Notes:</u></b>	County Manager
-------------	---------	-------------------------------	----------------

- |                                      |  |      |
|--------------------------------------|--|------|
| (1) Yadkin County Chamber of         |  | 108- |
| Commerce Briefs and Events           |  | 109  |
| (2) Joint Meeting with School Board, |  |      |
| Forbush High School on               |  |      |
| Monday, April 27, 2009, Meal at      |  |      |
| 6:00pm with Meeting to Follow        |  |      |
| (3) NCACC County Assembly Day        |  | 110- |
| April 29, 2009                       |  | 112  |
| (4) Breakfast Meeting with Board of  |  |      |
| Directors of Farm Bureau, Prior      |  |      |
| to Next Morning Meeting,             |  |      |
| 7:30am at Ace's Restaurant, May      |  |      |
| 4, 2009                              |  |      |
| (5) Budget Meeting Schedule          |  | 113- |
|                                      |  | 114  |

<b>XV.</b>	10:10pm	<b><u>Commissioner Comments</u></b>	The Board
------------	---------	-------------------------------------	-----------

<b>XVI.</b>	<b><u>Closed Session</u></b>	Board/Attorney/Manager
	<i>*If needed and may be reordered at the discretion of the Board</i>	

<b>XVII.</b>	<b><u>Adjournment</u></b>
--------------	---------------------------

**Special Note to the Public:** *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*